



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

WEDNESDAY

11 NOVEMBER 2015

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Wednesday 11 November 2015 at 7:00pm.

PRESENT

| | |
|-------------------------|---|
| Cr Christina Gleeson | Arrabri Ward |
| Cr Tony Dib, JP | Arrabri Ward |
| Cr Natalie Thomas | Arrabri Ward |
| Cr Mary-Anne Lowe | Mullum Ward |
| Cr Nora Lamont | Mullum Ward |
| Cr Samantha Marks | Mullum Ward |
| Cr Les Willmott, JP | Wyreena Ward |
| Cr Rob Steane | Wyreena Ward |
| Cr Liam Fitzgerald | Wyreena Ward |
| Steve Kozlowski | Chief Executive Officer |
| Marianne Di Giallonardo | Director Corporate Services |
| Phil Turner | Director Planning & Community |
| Trevor Welsh | Director Operations, Infrastructure & Leisure |
| Stephen Onans | Team Leader Governance |

The Chief Executive Officer took the Chair and opened the meeting; welcoming all present and acknowledging in presence of Mr William (Bill) Wilkins in the Public Gallery (*Freeman of the City of Maroondah and former Mayor and Councillor of the former City of Ringwood*).

The prayer was read by Rev Stan Clarke, Ringwood Uniting Church.

The Acknowledgement of Country was read by the Chief Executive Officer.

APOLOGIES

Nil

ELECTION OF ACTING CHAIRMAN

The Chief Executive Officer requested nominations for the position of Acting Chairman.

Cr Willmott nominated Cr Dib as Acting Chairman.

The Chief Executive Officer asked Cr Dib whether he was willing to accept the nomination.

Cr Dib stated that he accepted the nomination.

There being no further nominations, the Chief Executive Officer declared Cr Dib as Acting Chairman.

Cr Dib took the Chair.

OFFICERS' REPORTS

DIRECTOR CORPORATE SERVICES

COUNCIL MEETING SCHEDULE 2015 - 2016

ITEM 1

MOVED CR FITZGERALD, SECONDED CR GLEESON

144/15

THAT THE COUNCIL MEETING SCHEDULE FOR NOVEMBER 2015 TO NOVEMBER 2016 BE ADOPTED:-

COUNCIL MEETING SCHEDULE**November 2015 to November 2016**

| | <i>Day</i> | <i>Date</i> |
|------------------|--|---|
| 2015 | | |
| NOVEMBER | Monday | 23 |
| DECEMBER | Monday | 14 |
| 2016 | | |
| FEBRUARY | Monday | 15 |
| MARCH | Monday | 21 |
| APRIL | Monday | 18 |
| MAY | Monday | 9 <i>(Special Meeting re Budget)</i> |
| | Monday | 16 |
| JUNE | Monday | 27 |
| JULY | Monday | 18 |
| AUGUST | Monday | 22 |
| SEPTEMBER | Monday | 19 |
| OCTOBER | No Meeting – <i>Election Period (Caretaker)</i> <i>Council Elections 22 October</i> | |
| NOVEMBER | Wednesday Swearing new Council & <i>Election of Mayor</i> | 2 |

All meetings to commence at 7.30pm and are to be held in the Council Chambers, Braeside Avenue, Ringwood.

CARRIED

ELECTION OF MAYOR – YEAR 2015 / 2016

Cr Fitzgerald, on behalf of Council and Council Employees, congratulated the outgoing Mayor Tony Dib and Mayoress Janet on a successful term and presented them with a gift.

Former Mayor Cr Tony Dib responded, reflecting upon his term as Mayor.

Cr Dib, as Acting Chairman, called for nominations for the position of Mayor.

Cr Gleeson nominated Cr Thomas for the position of Mayor for the coming 12 months.

The Acting Chairman asked Cr Thomas whether she was willing to accept the nomination.

Cr Thomas accepted the nomination with pleasure.

There being no further nominations the Acting Chairman declared Cr Thomas elected Mayor for 2015/2016 Mayoral year.

Cr Dib placed the 'Mayoral Drop' around the neck of the newly elected Mayor.

The Mayor, Cr Thomas took the Chair.

Crs Willmott, Steane, Marks, Lowe, Lamont, Gleeson, Fitzgerald and Dib offered their congratulations and support to the Mayor.

The Chief Executive Officer, on behalf of Council staff, offered congratulations and support to the Mayor.

Cr Thomas extended her appreciation to Councillors for her election as Mayor and outlined some of the priorities and challenges to be met over the next 12 months.

The Mayor, Cr Thomas invited the public gallery to supper at the Karralyka Centre.

The meeting closed at 7.55pm.

Confirmed

Date